

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 103  
JUNE 9, 2015– SPECIAL WORK SESSION**

**Planning & Community Development  
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, June 9, 2015 at 1:00 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**    **Helen Price Johnson, Chair**                      **Staff: Pam Dill**  
   **Richard Hannold, Member**  
   **Jill Johnson, Member**

**Staff Present:**    **David Wechner, Director, Paula Bradshaw, Brad Johnson, Amanda Almgren**

**Others Present:**    **Susan Drummond**

**Record @ 00:05**

**Subject/Description:** **Status of Island County's Shoreline Master Program update**

**Attachment:** none

**Information:** Brad Johnson reported that he spoke with DOE last week and based on Island County's unique circumstances, significant public opposition and the complete lack of any involvement from proponents they are willing to pursue a prohibition of net pen aquaculture in the County's SMP provided the issue is revisited during the next periodic update.

Prior to moving forward and preparing a final decision document DOE asked that the Board be informed and in agreement.

**Follow up:** Brad Johnson will report back the Board's agreement to DOE. The final decision will need to be approved by DOE's Director.

**Subject/Description:** 2016 Comprehensive Plan update

**Attachment:** none

**Information:** Brad Johnson noted that Planning staff is working on a detailed schedule for the completion of the remaining work and putting together materials for meetings in Freeland for draft development regulations scheduled for the end of June - early July.

A brief discussion was held about the use of an outside facilitator to help with the public outreach piece of the update.

**Subject/Description:** Resolution in the Matter of Conducting a Formal Review of the Island County Comprehensive Plan and Development Regulations pursuant to RCW 36.70.130 and Establishing a Scope of Work for Completing this Review

**Attachment:** draft resolution

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**Action Requested:** Susan Drummond reviewed the eleven (11) goals intended to guide the development of a detailed work plan for the completion of the 2016 Comprehensive Plan update.

The following revision was made to Goal 8:

8. Additional outreach and coordination with ~~Clinton community and other~~ commercial RAIDS.

Based on the results of this effort develop a policy framework to guide future work.

Next Meeting- July 7:

- Detailed schedule for completing the 2016 Comprehensive Plan update

**Follow up:** Take action to set an evening public hearing on the resolution at the June 10, 2015 work session.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson, Clerk of the Board